

Unapproved

REGULAR MEETING

Person Preparing Minutes: Dolores Sassano, Town Clerk

Audio or Video Recording of Meeting: Yes

Name of Board, Commission or Committee: Town Council Meeting

Meeting Location: Council Chambers

Meeting Date: January 19, 2016

Time Meeting Started: 7:00 p.m.

Members Present

1. Councilor Bello
2. Councilor Hemmann
3. Councilor Hurley
4. Councilor Latina arrived at 7:45 p.m.
5. Councilor Martino
6. Councilor Rell
7. Councilor Spinella
8. Deputy Mayor Barry

Also Present:

Kathy Bagley, Director, Parks & Recreation; James Cetran, Police Chief; Jeff Bridges, Town Manager and Dolores Sassano, Town Clerk

Number Required for Quorum: 5

Quorum Present: Yes

1st Motion:

Councilor Martino moved **“TO ACCEPT THE RESIGNATION OF MIKE SCAVETTA ON THE YOUTH ADVISORY BOARD”**, seconded by Councilor Spinella.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

2nd Motion:

Councilor Hemmann moved **“TO ACCEPT THE REPUBLICAN APPOINTMENTS OF THE DESIGN REVIEW ADVISORY COMMITTEE AND THE REDEVELOPMENT AGENCY”**, seconded by Councilor Hurley.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

3rd Motion:

Councilor Martino moved **“TO CORRECT THE TERM ENDING DECEMBER 31, 2020 OF MDC COMMISSIONER DANIEL CAMILLIERE, NOT 2021”**, seconded by Councilor Bello.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

4th Motion:

Councilor Martino moved **“TO ACCEPT THE DEMOCRATIC APPOINTMENTS TO THE DESIGN REVIEW ADVISORY COMMITTEE, CENTRAL CT HEALTH DISTRICT, HUMAN RIGHTS & RELATIONS COMMISSION, YOUTH ADVISORY BOARD AND TOURISM COMMISSION”**, seconded by Councilor Bello.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

5th Motion:

Councilor Bello moved **“TO ACCEPT THE TOWN COUNCIL MEETING DATES FOR THE YEAR 2016”**, seconded by Councilor Spinella.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

6th Motion:

Councilor Martino moved **“TO AUTHORIZE THE TOWN MANAGER TO ACCEPT A CAPITAL AREA SUBSTANCE ABUSE COUNCIL (CASAC) GRANT IN THE AMOUNT OF \$5,323 TO SUPPORT THE LOCAL PREVENTION COUNCIL IN WETHERSFIELD WHICH IS THE WETHERSFIELD YOUTH ADVISORY BOARD”**, seconded by Councilor Bello.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

7th Motion:

Councilor Spinella moved **“TO APPROVE THE PURCHASE OF THE 2015 FORD 150 INCLUDING TRADING IN THE 2010 FORD RANGER”**, seconded by Councilor Bello.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

8th Motion:

Councilor Bello moved **“TO APPROVE THE MEETING MINUTES OF DECEMBER 21, 2015”**, seconded by Councilor Spinella.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

9th Motion:

Councilor Bello moved **“TO APPROVE THE MEETING MINUTES OF JANUARY 4, 2016”**, seconded by Councilor Martino.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

10th Motion:

At 7:50 p.m. Councilor Bello moved to **“ADJOURN TO BUDGET WORKSHOP MEETING”**, seconded by Councilor Martino.

Vote: Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

ADJOURNMENT

At p.m., Councilor moved **"TO ADJOURN THE MEETING"**, seconded by Councilor.

Vote: Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.